



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615

LIMITED PARTNERSHIP

**STATEMENT OF CHANGE OF SPECIFIED OFFICE
AND/OR REGISTERED AGENT**

Pursuant to the provisions of Sections 7-13-4 of the General Laws, 1956, as amended, the undersigned authorizes a change of its specified office and/or its registered agent in the state of Rhode Island as follows:

1. The name of the limited partnership is:

2. The address of the specified office at which shall be kept the records required by Section 7-13-5 to be maintained as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:

(Applicable to domestic limited partnerships only)

3. The address of the NEW specified office at which shall be kept the records required by Section 7-13-5 to be maintained is:

(Applicable to domestic limited partnerships only)

4. The name of the registered agent for service of process as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:

5. The name of the NEW registered agent for service of process is:

6. The address of the registered agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:

7. The NEW address of the registered agent is:

Under penalty of perjury, I declare that the information
contained herein is true and correct.

Date: _____

Print Name of Limited Partnership

By _____
General Partner

INSTRUCTIONS FOR FILING

1. Prior to submitting the statement for filing, it is recommended that you call the Corporations Division at (401) 222-3040 to verify that the information required in items 2, 4 and 6 currently appears in the records of the Office of the Secretary of State. If the information is inconsistent with the records of this office, the statement will be returned.
2. The limited partnership must continuously maintain in this state an office, which may but need not be a place of its business in this state, at which shall be kept the records required by Section 7-13-5 of the General Laws, 1956, as amended.
3. It is required by law to provide a street address in item 7 in order to provide the public with notice of a physical location at which process, notice or demand required or permitted by law may be served on the registered agent. A statement submitted with a post office box address only will not be accepted for filing.
4. The statement must be signed on behalf of the limited partnership by a general partner.
5. The Change of Specified Office and/or Registered Agent, as the case may be, shall become effective upon the date of filing with the Secretary of State.
6. The filing fee for the Statement of Change of Specified Office or Registered Agent is \$20.00, and payment should be made payable to the Rhode Island Secretary of State. **If, however, the statement is being filed to change the address only for the registered agent, then there is no fee.**

If you have any questions, please call us at (401) 222-3040, Monday through Friday, between 8:30 a.m. and 4:30 p.m.